

AGENDA

BOARD OF MAYOR AND ALDERMEN

June 5, 2007

7:30 PM

**Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Guinta calls the meeting to order
2. The Clerk calls the roll.

CONSENT AGENDA

3. Mayor Guinta advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

Pole Petitions – Approve under the supervision of the Department of Highways

- A. PSNH Pole Petition #11-1157 located at 14 Goebel Street; and PSNH Pole Petition #11-1158 located on Gingras Avenue.

Informational – to be Received and Filed

- B. Manchester Health Department Monthly Report Summary, May 2007.
- C. Communication from Martin Boldin, OYS Director, expressing gratitude to the Board for having given permission to relocate to new quarters.
- D. Communication from Paul Boynton, President & CEO of Moore Center Services, Inc., expressing hope that the Board will continue to support MCTV.

REFERRAL TO COMMITTEES

COMMITTEE ON FINANCE

E. Resolution:

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Five Hundred Dollars (\$2,500) for the FY2007 CIP 310307 Foreign Language Audio Discs Project.”

REPORTS OF COMMITTEES

COMMITTEE ON HUMAN RESOURCES/INSURANCE

F. The Committee on Human Resources/Insurance respectfully recommends, after due and careful consideration, that the Board approve a request of the Parking Manager for a new position of Customer Service Representative II, salary grade 12.

(Aldermen Gatsas, Pinard and Shea voted yea. Aldermen Duval and Garrity were absent.)

G. Advising that it has approved Ordinance:

“Amending Sections 33.024, 33.025, & 33.026 ((Assistant Airport Director (Finance & Administration) to Deputy Airport Director)), of the Code of Ordinances of the City of Manchester.”

1. providing for the reclassification of the Assistant Airport Director of Finance and Administration to a new class specification, Deputy Airport Director, changing the salary grade from 25 to 27; and
2. the reclassification of the Property and Contract Administrator to Property and Contract Coordinator, changing the salary grade from 20 to 17

and is recommending same be referred to the Committee on Bills on Second Reading for technical review.

(Aldermen Gatsas, Pinard and Shea voted yea. Aldermen Duval and Garrity were absent.)

COMMITTEE ON LANDS AND BUILDINGS

- H.** Advising that it has approved a proposal for a “green roof” for the City Hall Connector, under the supervision of the Building Maintenance Division and City Clerk.

(Unanimous vote)

- I.** Recommending that the Board of Mayor and Aldermen approve the enclosed purchase and sales agreement for property known as the so-called “Jac Pac” site located on Hancock Street subject to the following amendment:

Section 11.01 interjecting language in the last line after “(Economic Development Office)” to read *‘the Ward 3 Alderman or (the Ward 3 Alderman’s designee),’*.

The Committee further recommends that the Mayor be authorized to execute such modified agreement for and on behalf of the City subject to the review and approval of the City Solicitor.

(Unanimous vote)

- J.** Recommending that the Board of Mayor and Aldermen approve a License Agreement between MHRAI, Inc. and Energy North Natural Gas, Inc. d/b/a KeySpan Energy Delivery New England for property located at 163 Hancock Street providing for the temporary storage and processing of sediment that shall be dredged from the Merrimack River as enclosed herein subject to the following modifications:

1. That the agreement contain language inclusive of pre-soil testing and post-soil testing requirements to be met by KeySpan;
2. That the agreement contain language of indemnification agreeable to the City Solicitor that covers both the City and future purchaser(s) as may be reflected in a purchase and sales agreement executed by the City; and
3. That should asphalt damages occur to the pavement area, the replacement of same be done with loam rather than paving.

The Committee recommends that the City's concurrence of approval of the agreement, be issued to the Manchester Housing and Redevelopment Authority by the Office of the City Solicitor when modifications have been made meeting the conditions set forth herein.

(Unanimous vote)

COMMITTEE ON PUBLIC SAFETY AND TRAFFIC

K. Advising that they have approved Ordinance:

“Amending Chapter 70: Motor Vehicles And Traffic of the Code of Ordinances of the City of Manchester by expending the Residential Parking Permit Zone #1 in Section 70.55(D)(1) to include a portion of Elm Street.”

and recommends same be referred to the Committee on Bills on Second Reading for technical review.

(Aldermen O'Neil, Shea, Roy and Long voted yea. Alderman Osborne was opposed.)

LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA, A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE APPROVED.

- 4.** Nominations to be presented by Mayor Guinta, if available.
- 5.** Confirmation of the nomination of Cathy Champagne to succeed Gary Long as a member of the Manchester Development Corporation, term to expire March 11, 2010.
A motion is in order to confirm the nomination as presented.

6. Confirmation of nominations to the Central Business Service District Board as follows:

Diane Mercier to fill a vacancy as an at-large member, term to expire May 1, 2010; and

Rick Brenner to fill a vacancy, term to expire May 1, 2010.

A motion is in order to confirm the nominations as presented.

7. Confirmation of nominations to the Personnel Appeals Board as follows:

Craig S. Donais, Esq. To succeed Linda Capuchino, term to expire March, 2010; and

Mark Hobson to succeed Paul Martel, term to expire March, 2010.

A motion is in order to confirm the nominations as presented.

8. Mayor Guinta advises that a motion is in order to recess the regular meeting to allow the Committee on Finance to meet.

9. Mayor Guinta calls the meeting back to order.

OTHER BUSINESS

10. Report(s) of the Committee on Finance, if available.

Ladies and Gentlemen, what is your pleasure?

11. Report(s) of the Committee on Public Safety and Traffic, if available.

Ladies and Gentlemen, what is your pleasure?

12. State Legislative update to be presented by Mayor Guinta, if available.

(Note: update to be forwarded to Board members prior to meeting.)

13. Communication from Frank Thomas, Public Works Director, requesting authorization to accept State funds and execute any related documents for the Household Hazardous Waste Collection Projects to be held in October 2007 and May 2008.

Ladies and Gentlemen, what is your pleasure?

14. Communication from Virginia Lamberton, Human Resources Director, on behalf of Sam Maranto, requesting the establishment of three class title codes for the Neighborhood Pride – Cleanstreets Pilot Youth Program; advising of an urgency to adopt same as it is a summer youth employment program.

(Note: ordinance to adopt class titles and specifications enclosed.)

If the Board so desires, a motion is in order to suspend the rules and place the ordinance on its final reading at this time without referral to Committees.

15. Communication from David Jagodowski, President of Friends of the Manchester Animal Shelter, submitting a proposed contract in the amount of \$69,000 per year for continued operating costs for the Animal Shelter.
If the Board so desires, a motion is in order to approve the contract and authorize the Mayor to execute same on behalf of the City, subject to the review and approval of the City Solicitor.

16. Resolution: **(A motion is in order to read by title only.)**

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Five Hundred Dollars (\$2,500) for the FY2007 CIP 310307 Foreign Language Audio Discs Project.”

If the Board so desires, a motion is in order that the Resolution pass and be Enrolled.

TABLED ITEMS

A motion is in order to remove any of the following items from the table for discussion.

17. Appropriating Resolution:

(If item removed, a motion is in order to read by title only.)

“A Resolution appropriating to the Central Business Service District the sum of \$244,000 from Central Business Service District Funds for Fiscal Year 2008.”

Following reading by title amendments if any are in order followed by a motion that the Appropriating Resolution pass and be Enrolled (as amended).

(Tabled 04/17/2007)

(Note: CBSD report enclosed.)

18. Resolution:

(If item removed, a motion is in order to read by title only.)

“Continuation of the Central Business Service District.”

Following reading by title unless there be amendments, a motion that the Resolution pass and be Enrolled would be in order.

(Tabled 04/17/2007)

19. Report of the Committee on Community Improvement advising that it has requested staff to prepare documents to provide that the City agree to extend the term on the 2nd mortgage relating to Lowell Terrace Associates property located at the northwest corner of Lowell and chestnut Streets to coincide with the expiration of the existing first mortgage in 2013.

(Unanimous vote)

(Tabled 05/15/2007. Additional materials provided by Finance enclosed.)

20. Report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the B-2 (General Business) zoning district to include property currently zoned IND (Industrial) located on the south side of Gold Street east of the former Lawrence Branch of the B&M Railroad and including the following three lots Tax Map 875-14, 875-15, 875-16.”

ought to pass.

(Aldermen Duval, Lopez, Garrity and Pinard recorded in favor; Alderman Gatsas opposed.)

(Tabled 09/05/2006)

21. Report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the R-3 (Urban Multi-family) zoning district to include property currently zoned R-1B (Single-family) located on a portion of Tax Map 691 Lot 143-1 that will be on the north side of a proposed Gold Street Bypass and adjacent to Bradley Street and the New St. Augustin’s Cemetery.”

ought to pass.

(Aldermen Duval, Lopez, Garrity and Pinard recorded in favor; Alderman Gatsas opposed.)

(Tabled 09/05/2006)

22. NEW BUSINESS

- a) Communications
- b) Aldermen

23. Mayor Guinta advises that immediately following adjournment the Board will hold a negotiation strategy session with the Chief Negotiator and if there is no further business a motion is in order to adjourn.